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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
ROYAL PALM INSURANCE COMPANY,

Plaintiff,

-against-

GUY CARPENTER & COMPANY, INC.,

Defendant,

08 CV 11232 (AKH)

-----X  
GUY CARPENTER & COMPANY, LLC,  
successor to Guy Carpenter & Company, Inc.,

Counterclaim Plaintiff,

-against-

ROYAL PALM INSURANCE COMPANY,

Counterclaim Defendant.

-----X  
**DEFENDANT'S AND COUNTERCLAIM PLAINTIFF'S  
RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Counterclaim Plaintiff Guy Carpenter & Company, LLC, the successor to Defendant Guy Carpenter & Company, Inc., through its attorneys, Dechert LLP, states that it is wholly-owned by its parent corporation, Marsh & McLennan Companies, Inc.

Dated: New York, New York  
January 27, 2009

DECHERT LLP

By: /s/ Jonathan D. Perry  
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Company, Inc. and Counterclaim  
Plaintiff Guy Carpenter & Company, LLC*